

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

Page 3

State of Delaware v. CHRISTOPHER J NAYLOR  
State's Atty: CATERINA GATTO , Esq.  
Defense Atty: ADAM D WINDETT , Esq.

DOB: 11/06/1983  
AKA: CHRISTOPHER NAYLOR  
CHRISTOPHER NAYLOR

No.	Event Date Event	Docket Add Date	Judge
ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. ADAM WINDETT, ESQ.			
11	10/19/2016	10/19/2016	ROCANELLI ANDREA L
OFFICE CONFERENCE PROCEEDING HELD BEFORE JUDGE ROCANELLI IN 4B ON 10/19/16 AT 1:00 PM.			
*PRE-TRIAL MOTIONS DUE BY 1/13/17. RESPONSE DUE 02/10/17			
*MOTIONS IN-LININAE DUE BY 3/3/17. RESPONSE DUE 04/07/17.			
*FINAL CASE REVIEW ON 04/10/17 BEFORE ALR.			
*FINAL DATE FOR ALL PLEAS 04/28/17.			
*TRIAL TO BEGIN 05/08/17 & TO LAST 2 WEEKS			
DAG: C. GATTO			
DEF: WINDETT			
CT. REPORTER: J. DONNELLY			
CLERK: M. PRINCE			
	10/19/2016	10/19/2016	
BAIL REDISTRIBUTED SET AT			
CASH BAIL 20,000.00			
BAIL CONDITIONS REMAIN THE SAME.			
12	10/19/2016	10/19/2016	
COMMITMENT TO DEPARTMENT OF CORRECTION.			
13	10/20/2016	10/20/2016	
SCHEDULING ORDER ISSUED			
THE FOLLOWING COURT DATES ARE ESTABLISHED:			
(A) FIRST CASE REVIEW			
(B) FINAL CASE REVIEW 04/10/2017			
(C) TRIAL 05/08/2017			
14	10/26/2016	10/26/2016	
SCHEDULING ORDER.			
IT IS ORDERED THAT THE FOLLOWING SCHEDULE WILL CONTROL ALL FUTURE EVENTS IN THIS CASE UNTIL TRIAL. ANY AMENDMENTS OR MODIFICATIONS TO THE EVENT DEADLINES ESTABLISHED IN THIS ORDER WILL REQUIRE A COURT ORDER. FAILURE TO MEET THESE DEADLINES, ABSENT GOOD CAUSE SHOWN, MAY RESULT IN THE COURT REFUSING TO ALLOW EXTENSIONS REGARDLESS OF THE CONSEQUENCES.			
PRE-TRIAL MOTIONS DUE - JANUARY 13, 2017			
PRE-TRIAL MOTIONS RESPONSES DUE - FEBRUARY 10, 2017			
MOTIONS IN LIMINE DUE - MARCH 3, 2017			
MOTIONS IN LIMINE RESPONSES DUE - APRIL 7, 2017			
FINAL CASE REVIEW - APRIL 10, 2017 AT 9:30AM			
PLEA DEADLINE - APRIL 28, 2017			
TRIAL DATE AND LENGTH - MAY 8, 2017 AT 9:30AM (10 DAY TRIAL)			
15	11/02/2016	11/02/2016	

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DOB: 11/06/1983

No.	Event Date Event	Docket Add Date	Judge
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16	11/15/2016	11/15/2016	CARPENTER WILLIAM C JR.
	CASE REVIEW PLEA HEARING: PLED GUILTY/SENTENCED		
17	11/15/2016	11/29/2016	CARPENTER WILLIAM C JR.
	SENTENCE: ASOP ORDER SIGNED AND FILED 11/23/16.		

\*\*\* END OF DOCKET LISTING AS OF 02/01/2017 \*\*\*  
PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

Page 1

State of Delaware v. MICHAEL PAYNE  
State's Atty: CATERINA GATTO , Esq.  
Defense Atty: ANTHONY W DOHRING , Esq.

DOB: 05/02/1981  
AKA: MICHAEL E PAYNE  
MICHAEL E PAYNE

Co-Defendants: SHAUN REILLY , KISHA HEFFERNAN  
Co-Defendants: DENISE TOY , KEVIN DITTMAN  
Co-Defendants: CASSIE LYNCH , JENNIFER CAPOSSERE  
Co-Defendants: SAMANTHA RALOSKY , TODD MILLER  
Co-Defendants: DANIELLE FRANCISCO , BRITTANY MARTIN  
Co-Defendants: STEPHEN MCCLAIN , PAIGE HOBBS  
Co-Defendants: JULS HOBBS , KYLE JOHNSON  
Co-Defendants: CODY KEITHLEY , JAMES WALKER  
Co-Defendants: KAITLYN MACE , JEFFERY GENNUSA  
Co-Defendants: CODY KIDWELL , REBECCA YOUNGHEIM  
Co-Defendants: AMY SUTTON , CHRISTOPHER NAYLOR

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019839	IN16080166W	CONSPIRACY 3RD	GLTY	09/19/2016
002	1607019839	IN16080167W	THEFT-ORC	GLTY	09/19/2016

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 1:45	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/04/2016 RULE 9 WARRANT RETURNED, BAIL SET AT JP#2 CASH BAIL 20,000.00 100%	08/08/2016	
6	08/11/2016 ENTRY OF APPEARANCE FILED BY ANTHONY DOHRING, ESQ ON BEHALF OF DEFENDANT MICHAEL PAYNE	08/16/2016	
5	08/12/2016 NOTICE OF SERVICE - DISCOVERY REQUEST. FILED BY: ANTHONY DOHRING, ESQ.	08/15/2016	
	08/16/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. ANTHONY DOHRING, ESQ.	08/16/2016	MAYER KATHARINE L
	08/16/2016	08/16/2016	MAYER KATHARINE L

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

Page 2

State of Delaware v. MICHAEL PAYNE  
State's Atty: CATERINA GATTO , Esq.  
Defense Atty: ANTHONY W DOHRING , Esq.

DOB: 05/02/1981  
AKA: MICHAEL E PAYNE  
MICHAEL E PAYNE

No.	Event Date Event	Docket Add Date	Judge
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	BAIL SAME. SET AT CASH BAIL 20,000.00 100% NO CONTACT WITH CO-DEFENDANTS AFTER RELEASE. NO UNLAWFUL CON INCARCERATED.		
7	08/16/2016	08/16/2016	
	COMMITMENT TO DEPARTMENT OF CORRECTION.		
8	09/19/2016	09/19/2016	JOHNSTON MARY M
	CASE REVIEW CALENDAR PLED GUILTY SENTENCED		
10	09/19/2016	10/11/2016	JOHNSTON MARY M
	SENTENCE: ASOP ORDER SIGNED AND FILED ON 10/11/16.		
9	09/20/2016	09/26/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016. THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.		
11	10/07/2016	10/19/2016	
	LETTER FROM: CATERINA GATTO, DAG. TO: ANTHONY DOHRING, ESQ. RE: STATE V. MICHAEL PAYNE/ID# 1607019839. DEAR COUNSEL: ENCLOSED PLEASE FIND ONE (1) CD CONTAINING THE FOLLOWING DISCOVERY ITEMS. *****SEE FILE FOR FULL LETTER*****		

\*\*\* END OF DOCKET LISTING AS OF 02/01/2017 \*\*\*  
PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

Page 1

State of Delaware v. JEFFERY S GENNUSA  
State's Atty: CATERINA GATTO , Esq.  
Defense Atty: JOHN R GAREY , Esq.

DOB: 02/18/1993

AKA:

Co-Defendants: SHAUN REILLY , KISHA HEFFERNAN  
Co-Defendants: DENISE TOY , KEVIN DITTMAN  
Co-Defendants: CASSIE LYNCH , JENNIFER CAPOSSERE  
Co-Defendants: SAMANTHA RALOSKY , TODD MILLER  
Co-Defendants: DANIELLE FRANCISCO , BRITTANY MARTIN  
Co-Defendants: STEPHEN MCCLAIN , PAIGE HOBBS  
Co-Defendants: JULS HOBBS , KYLE JOHNSON  
Co-Defendants: CODY KEITHLEY , JAMES WALKER  
Co-Defendants: KAITLYN MACE , MICHAEL PAYNE  
Co-Defendants: CODY KIDWELL , REBECCA YOUNGHEIM  
Co-Defendants: AMY SUTTON , CHRISTOPHER NAYLOR

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019841	IN16080168W	RACKETEERING	NOLP	09/26/2016
002	1607019841	IN16080169W	THEFT/ORC	NOLP	09/26/2016
003	1607019841	IN16091621	CONSPIRACY 3RD	GLTY	10/19/2016
004	1607019841	IN16091622	THEFT-ORC	GLTY	10/19/2016

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 9:00	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/04/2016 RULE 9 WARRANT RETURNED, BAIL SET AT JP#2 CASH BAIL 20,000.00 100%	08/08/2016	
5	08/16/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA	08/16/2016	MAYER KATHARINE L
	08/16/2016 BAIL MODIFIED. BAIL NOW SET AT CASH BAIL 16,000.00 100% no contact with co-defendants after release. no unlawful contact with co-defendants while detained	08/16/2016	

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. JEFFERY S GENNUSA  
State's Atty: CATERINA GATTO , Esq.  
Defense Atty: JOHN R GAREY , Esq.

DOB: 02/18/1993

AKA:

No.	Event Date Event	Docket Add Date	Judge
6	08/16/2016 COMMITMENT TO DEPARTMENT OF CORRECTION.	08/16/2016	
7	08/16/2016 BAIL POSTED IN THE AMOUNT OF \$16,000 CASH	08/16/2016	VINCENT GENNUSA
8	08/16/2016 RELEASE	08/16/2016	
9	08/26/2016 DISCOVERY REQUEST FILED BY JOHN GAREY, ESQ.	08/31/2016	
10	08/26/2016 ENTRY OF APPEARANCE FILED BY JOHN GAREY, ESQ ON BEHALF OF DEFENDANT JEFFREY GENNUSA	08/31/2016	
11	09/02/2016 SUBPOENA(S) MAILED FOR CASE REVIEW ON 9/26/2016 AT 9AM	09/02/2016	
12	09/20/2016 MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016. THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.	09/26/2016	ROCANELLI ANDREA L
	09/26/2016 CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW. DATE TO BE DETERMINED.	09/26/2016	
13	09/26/2016 REINDICTMENT - TRUE BILL FILED.NO 7 ARRAIGNMENT 10/21/2016 AT 8:30	09/29/2016	
14	10/11/2016 SUBPOENA MAILED TO BONDSMAN FOR ARRAIGNMENT ON 10/21/16 AT 8:30 AM.	10/11/2016	MANNING BRADLEY V
15	10/11/2016 SUMMONS MAILED FOR ARRAIGNMENT ON 10/21/16 AT 8:30 AM.	10/12/2016	MANNING BRADLEY V
16	10/19/2016 OFFICE CONFERENCE PROCEEDING HELD BEFORE JUDGE ROCANELLI IN 4B ON 10/19/16 AT 1:00 PM. *PRE-TRIAL MOTIONS DUE BY 1/13/17. RESPONSE DUE 02/10/17 *MOTIONS IN-LININAE DUE BY 3/3/17. RESPONSE DUE 04/07/17. *FINAL CASE REVIEW ON 04/10/17 BEFORE ALR. *FINAL DATE FOR ALL PLEAS 04/28/17. *TRIAL TO BEGIN 05/08/17 & TO LAST 2 WEEKS DAG: C. GATTO DEF: GAREY CT. REPORTER: J. DONNELLY	10/19/2016	ROCANELLI ANDREA L

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. JEFFERY S GENNUSA  
State's Atty: CATERINA GATTO , Esq.  
Defense Atty: JOHN R GAREY , Esq.

AKA:

DOB: 02/18/1993

No.	Event Date Event	Docket Add Date	Judge
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	CLERK: M. PRINCE		
17	10/19/2016	10/19/2016	ROCANELLI ANDREA L
	ARR. CAL / ENTERED PLEA OF GUILTY AND SENTENCED		
18	10/19/2016	10/20/2016	
	CASH BAIL REFUND IN THE AMOUNT OF \$16,000 TO: VINCENT GENNUSA		
19	10/19/2016	11/02/2016	ROCANELLI ANDREA L
	SENTENCE: ASOP ORDER SIGNED AND FILED ON 11/01/16.		

\*\*\* END OF DOCKET LISTING AS OF 02/01/2017 \*\*\*  
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SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

Page 1

State of Delaware v. CODY A KIDWELL  
State's Atty: CATERINA GATTO , Esq.  
Defense Atty: MICHAEL C HEYDEN , Esq.

AKA: CODY KIDWELL  
CODY KIDWELL

DOB: 09/10/1990

Co-Defendants: SHAUN REILLY , KISHA HEFFERNAN  
Co-Defendants: DENISE TOY , KEVIN DITTMAN  
Co-Defendants: CASSIE LYNCH , JENNIFER CAPOSSERE  
Co-Defendants: SAMANTHA RALOSKY , TODD MILLER  
Co-Defendants: DANIELLE FRANCISCO , BRITTANY MARTIN  
Co-Defendants: STEPHEN MCCLAIN , PAIGE HOBBS  
Co-Defendants: JULS HOBBS , KYLE JOHNSON  
Co-Defendants: CODY KEITHLEY , JAMES WALKER  
Co-Defendants: KAITLYN MACE , MICHAEL PAYNE  
Co-Defendants: JEFFERY GENNUSA , REBECCA YOUNGHEIM  
Co-Defendants: AMY SUTTON , CHRISTOPHER NAYLOR

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019844	IN16080175W	RACKETEERING	NOLP	09/26/2016
002	1607019844	IN16080176W	THEFT/ORC	NOLP	09/26/2016
003	1607019844	IN16091623	CONSPIRACY 3RD	GLTY	09/29/2016
004	1607019844	IN16091624	THEFT-ORC	GLTY	09/29/2016
	1607019844	VN1609162401	VIOL O/PROBATN	VFT	10/18/2016

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 9:00	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/09/2016 SUMMONS MAILED FOR ARRAIGNMENT ON 08/19/2016 AT 8:30 A.M. 08/19/2016 ARRAIGNMENT CALENDAR: RULE 9 WARRANT OUTSTANDING. DEFENDANT DID NOT APPEAR	08/09/2016 08/19/2016	MAYER KATHARINE L
5	08/19/2016 RULE 9 WARRANT RETURNED AT JP COURT 10,BAIL SET AT SECURED BAIL-HELD ARR 9/6/16 @ 8:30 09/06/2016	09/01/2016 12,000.00 100%	MCNESBY DEBORAH A.



SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

Page 2

State of Delaware v. CODY A KIDWELL  
State's Atty: CATERINA GATTO , Esq.  
Defense Atty: MICHAEL C HEYDEN , Esq.

AKA: CODY KIDWELL  
CODY KIDWELL

DOB: 09/10/1990

No.	Event Date Event	Docket Add Date	Judge
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. MICHAEL HEYDEN, ESQ.		
8	09/20/2016	09/26/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016. THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.		
6	09/23/2016	09/23/2016	
	BAIL POSTED IN THE AMOUNT OF \$12,000 SEC T AND H		
7	09/23/2016	09/23/2016	
	RELEASE		
9	09/26/2016	09/29/2016	
	REINDICTMENT - TRUE BILL FILED.NO 7		
10	09/29/2016	09/29/2016	CARPENTER WILLIAM C JR.
	CASE REVIEW PLEA HEARING: PLED GUILTY/SENTENCED		
11	09/29/2016	10/14/2016	CARPENTER WILLIAM C JR.
	SENTENCE: ASOP ORDER SIGNED AND FILED 10/7/16.		
	10/18/2016	10/18/2016	CARPENTER WILLIAM C JR.
	VIOLATION-OF-PROBATION HEARING: DEFENDANT FOUND IN VIOLATION. DISCHARGED AS UNIMPROVED AS TO CRA: VN-16-09-1624-01.		
12	10/18/2016	10/20/2016	CARPENTER WILLIAM C JR.
	VOP SENTENCE: ASOP ORDER SIGNED AND FILED ON 10/19/16.		

\*\*\* END OF DOCKET LISTING AS OF 02/01/2017 \*\*\*  
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SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

Page 1

State of Delaware v. REBECCA YOUNGHEIM

DOB: 04/08/1994

State's Atty: CATERINA GATTO , Esq.

AKA:

Defense Atty: MARTIN C MELTZER , Esq.

Co-Defendants: SHAUN REILLY , KISHA HEFFERNAN  
Co-Defendants: DENISE TOY , KEVIN DITTMAN  
Co-Defendants: CASSIE LYNCH , JENNIFER CAPOSSERE  
Co-Defendants: SAMANTHA RALOSKY , TODD MILLER  
Co-Defendants: DANIELLE FRANCISCO , BRITTANY MARTIN  
Co-Defendants: STEPHEN MCCLAIN , PAIGE HOBBS  
Co-Defendants: JULS HOBBS , KYLE JOHNSON  
Co-Defendants: CODY KEITHLEY , JAMES WALKER  
Co-Defendants: KAITLYN MACE , MICHAEL PAYNE  
Co-Defendants: JEFFERY GENNUSA , CODY KIDWELL  
Co-Defendants: AMY SUTTON , CHRISTOPHER NAYLOR

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019848	IN16080183W	RACKETEERING	NOLP	09/26/2016
002	1607019848	IN16080184W	THEFT/ORC	NOLP	09/26/2016
003	1607019848	IN16091625	RACKETEERING		
004	1607019848	IN16091626	THEFT/ORC		

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 1:45	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
6	08/04/2016 RULE 9 WARRANT RETURNED, BAIL SET AT JP#2 SECURED BAIL-RELEASED 35,000.00 100%	08/08/2016	
4	08/08/2016 BAIL POSTED IN THE AMOUNT OF \$35,000 CASH BY LOUIS YOUNGHEIM CHECK # 02519	08/08/2016	
5	08/08/2016 RELEASE FAXED TO CENTRAL RECORDS	08/08/2016	
7	08/09/2016 SUMMONS MAILED FOR ARRAIGNMENT ON 08/19/2016 AT 8:30 A.M.	08/09/2016	
8	08/19/2016	08/19/2016	MAYER KATHARINE L

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. REBECCA YOUNGHEIM  
State's Atty: CATERINA GATTO , Esq.  
Defense Atty: MARTIN C MELTZER , Esq.

DOB: 04/08/1994

AKA:

No.	Event Date	Docket Add Date	Judge
-----			
9	08/23/2016	08/23/2016	
ARRAIGNMENT CALENDAR - 10-C FILED_BY CONFLICT TBA ENTRY OF APPEARANCE FILED BY MARTIN MELTZER, ESQ ON BEHALF OF DEFENDANT REBECCA YOUNGHEIM			
10	08/23/2016	08/24/2016	
NOTICE OF SERVICE - DISCOVERY REQUEST. FILED BY: MARTIN C. MELTZER, ESQ. TO: CATERINA GATTO, DAG.			
11	09/20/2016	09/26/2016	
MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016. THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.			
12	09/26/2016	09/29/2016	
REINDICTMENT - TRUE BILL FILED.NO 7 ARRAIGNMENT 10/21/2016 AT 8:30			
14	10/07/2016	10/19/2016	
LETTER FROM: CATERINA GATTO, ESQ. TO: MARTIN MELTZER, ESQ. RE: STATE V. REBECCA YOUNGHEIM/ID# 1607019848. DEAR COUNSEL: ENCLOSED PLEASE FIND ONE (1) CD CONTAINING THE FOLLOWING DISCOVERY ITEMS: *****SEE FILE FOR FULL LETTER*****			
13	10/11/2016	10/12/2016	MANNING BRADLEY V
SUMMONS MAILED FOR ARRAIGNMENT ON 10/21/16 AT 8:30 AM.			
	10/19/2016	10/19/2016	
ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. MARTIN MELTZER,ESQ.			
15	10/19/2016	10/19/2016	ROCANELLI ANDREA L
OFFICE CONFERENCE PROCEEDING HELD BEFORE JUDGE ROCANELLI IN 4B ON 10/19/16 AT 1:00 PM. *PRE-TRIAL MOTIONS DUE BY 1/13/17. RESPONSE DUE 02/10/17 *MOTIONS IN-LININAE DUE BY 3/3/17. RESPONSE DUE 04/07/17. *FINAL CASE REVIEW ON 04/10/17 BEFORE ALR. *FINAL DATE FOR ALL PLEAS 04/28/17. *TRIAL TO BEGIN 05/08/17 & TO LAST 2 WEEKS DAG: C. GATTO DEF: MELTZER CT. REPORTER: J. DONNELLY			

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. REBECCA YOUNGHEIM  
State's Atty: CATERINA GATTO , Esq.  
Defense Atty: MARTIN C MELTZER , Esq.

DOB: 04/08/1994

AKA:

No.	Event Date Event	Docket Add Date	Judge
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CLERK: M. PRINCE

	10/19/2016	10/19/2016	
	BAIL MODIFIED. BAIL NOW SET AT		
	SECURED BAIL-RELEASED (CASH)		35,000.00
	BAIL CONDITIONS REMAIN THE SAME.		

16	10/20/2016	10/20/2016	
	SCHEDULING ORDER ISSUED		
	THE FOLLOWING COURT DATES ARE ESTABLISHED:		
	(A) FIRST CASE REVIEW		
	(B) FINAL CASE REVIEW 04/10/2017		
	(C) TRIAL 05/08/2017		

17	10/26/2016	10/26/2016	
	SCHEDULING ORDER.		
	IT IS ORDERED THAT THE FOLLOWING SCHEDULE WILL CONTROL ALL FUTURE		
	EVENTS IN THIS CASE UNTIL TRIAL. ANY AMENDMENTS OR MODIFICATIONS TO		
	THE EVENT DEADLINES ESTABLISHED IN THIS ORDER WILL REQUIRE A COURT		
	ORDER. FAILURE TO MEET THESE DEADLINES, ABSENT GOOD CAUSE SHOWN, MAY		
	RESULT IN THE COURT REFUSING TO ALLOW EXTENSIONS REGARDLESS OF THE		
	CONSEQUENCES.		
	PRE-TRIAL MOTIONS DUE - JANUARY 13, 2017		
	PRE-TRIAL MOTIONS RESPONSES DUE - FEBRUARY 10, 2017		
	MOTIONS IN LIMINE DUE - MARCH 3, 2017		
	MOTIONS IN LIMINE RESPONSES DUE - APRIL 7, 2017		
	FINAL CASE REVIEW - APRIL 10, 2017 AT 9:30AM		
	PLEA DEADLINE - APRIL 28, 2017		
	TRIAL DATE AND LENGTH - MAY 8, 2017 AT 9:30AM (10 DAY TRIAL)		

\*\*\* END OF DOCKET LISTING AS OF 02/01/2017 \*\*\*  
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SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

Page 1

State of Delaware v. AMY SUTTON

DOB: 07/25/1984

State's Atty: CATERINA GATTO , Esq.

AKA: AMY L SUTTON

Defense Atty: CLEON L CAULEY , Esq.

AMY L SUTTON

Co-Defendants: SHAUN REILLY , KISHA HEFFERNAN  
Co-Defendants: DENISE TOY , KEVIN DITTMAN  
Co-Defendants: CASSIE LYNCH , JENNIFER CAPOSSERE  
Co-Defendants: SAMANTHA RALOSKY , TODD MILLER  
Co-Defendants: DANIELLE FRANCISCO , BRITTANY MARTIN  
Co-Defendants: STEPHEN MCCLAIN , PAIGE HOBBS  
Co-Defendants: JULS HOBBS , KYLE JOHNSON  
Co-Defendants: CODY KEITHLEY , JAMES WALKER  
Co-Defendants: KAITLYN MACE , MICHAEL PAYNE  
Co-Defendants: JEFFERY GENNUSA , CODY KIDWELL  
Co-Defendants: REBECCA YOUNGHEIM , CHRISTOPHER NAYLOR

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019850	IN16080185W	RACKETEERING	NOLP	09/26/2016
002	1607019850	IN16080186W	THEFT/ORC	NOLP	09/26/2016
003	1607019850	PN16091627	CONSPIRACY 3RD	GLTY	01/04/2017
004	1607019850	PN16091628	THEFT-ORC	GLTY	01/04/2017

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 1:45	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/04/2016 RULE 9 WARRANT RETURNED, BAIL SET AT JP#2 CASH BAIL 35,000.00 100%	08/08/2016	
	08/16/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA	08/16/2016	MAYER KATHARINE L
	08/16/2016 BAIL SAME. SET AT CASH BAIL 35,000.00 100%	08/16/2016	MAYER KATHARINE L
	NO CONTACT WITH CO-DEFENDANTS AFTER RELEASE. NO UNLAWFUL CON INCARCERATED.		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. AMY SUTTON  
State's Atty: CATERINA GATTO , Esq.  
Defense Atty: CLEON L CAULEY , Esq.

AKA: AMY L SUTTON  
AMY L SUTTON

DOB: 07/25/1984

No.	Event Date Event	Docket Add Date	Judge
5	08/16/2016 COMMITMENT TO DEPARTMENT OF CORRECTION.	08/16/2016	
6	09/16/2016 DISCOVERY REQUEST FILED. LETTER DATED 9/16/16. PLEASE BE ADVISED THAT I REPRESENT THE DEFENDANT IN THE ABOVE CAPTIONED MATTER. THIS LETTER IS WRITTEN TO REQUEST THAT THE FOLLOWING MATERIAL OR INFORMATION BE PROVIDED BY WAY OF DISCOVERY: 1. ANY WRITTEN OR RECORDED STATEMENT OR CONFESSION MADE BY THE DEFENDANT, NO MATTER TO WHOM MADE AND WHETHER OR NOT INTENDED BY THE DEFENDANT AS A FORMAL STATEMENT OF CONFESSION, INCLUDING BUT NOT LIMITED TO THE TAPE OF THE CONVERSATION DONE WHILE IN THE CELL... ***SEE FULL LETTER IN FILE***	09/22/2016	
7	09/20/2016 MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016. THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.	09/26/2016	
	09/26/2016 CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW NO DATES GIVEN.	09/26/2016	MEDINILLA VIVIAN L
8	09/26/2016 REINDICTMENT - TRUE BILL FILED.NO 7 ARRAIGNMENT 10/18/2016 AT 9:30	09/29/2016	
9	10/07/2016 LETTER FROM: CATERINA GATTO, DAG. TO: CLEON L. CAULEY, SR., ESQ. RE: STATE V. AMY SUTTON/ID# 1607019850. DEAR COUNSEL: ENCLOSED PLEASE FIND ONE (1) CD CONTAINING THE FOLLOWING DISCOVERY ITEMS. *****SEE FILE FOR FULL LETTER*****	10/19/2016	
	10/18/2016 ARRAIGNMENT: MOOT WILL BE HANDLED AT COURTROOM CONFERENCE WITH JUDGE ROCANELLI	10/18/2016	
	10/19/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CLEON CAULEY,ESQ.	10/19/2016	
10	10/19/2016 OFFICE CONFERENCE PROCEEDING HELD BEFORE JUDGE ROCANELLI IN 4B ON 10/19/16 AT 1:00 PM.	10/19/2016	ROCANELLI ANDREA L

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. AMY SUTTON  
State's Atty: CATERINA GATTO , Esq.  
Defense Atty: CLEON L CAULEY , Esq.

AKA: AMY L SUTTON  
AMY L SUTTON

DOB: 07/25/1984

No.	Event Date Event	Docket Add Date	Judge
	<p>*PRE-TRIAL MOTIONS DUE BY 1/13/17. RESPONSE DUE 02/10/17 *MOTIONS IN-LININAE DUE BY 3/3/17. RESPONSE DUE 04/07/17. *FINAL CASE REVIEW ON 04/10/17 BEFORE ALR. *FINAL DATE FOR ALL PLEAS 04/28/17. *TRIAL TO BEGIN 05/08/17 &amp; TO LAST 2 WEEKS DAG: C. GATTO DEF: CAULEY CT. REPORTER: J. DONNELLY CLERK: M. PRINCE</p>		
	10/19/2016	10/19/2016	
	BAIL REDISTRIBUTED SET AT		
	CASH BAIL	35,000.00	
	BAIL CONDITIONS REMAIN THE SAME.		
11	10/19/2016	10/19/2016	
	COMMITMENT TO DEPARTMENT OF CORRECTION.		
12	10/20/2016	10/20/2016	
	SCHEDULING ORDER ISSUED		
	THE FOLLOWING COURT DATES ARE ESTABLISHED:		
	(A) FIRST CASE REVIEW		
	(B) FINAL CASE REVIEW 04/10/2017		
	(C) TRIAL 05/08/2017		
13	10/24/2016	10/26/2016	
	SCHEDULING ORDER.		
	IT IS ORDERED THAT THE FOLLOWING SCHEDULE WILL CONTROL ALL FUTURE		
	EVENTS IN THIS CASE UNTIL TRIAL. ANY AMENDMENTS OR MODIFICATIONS TO		
	THE EVENT DEADLINES ESTABLISHED IN THIS ORDER WILL REQUIRE A COURT		
	ORDER. FAILURE TO MEET THESE DEADLINES, ABSENT GOOD CAUSE SHOWN, MAY		
	RESULT IN THE COURT REFUSING TO ALLOW EXTENSIONS REGARDLESS OF THE		
	CONSEQUENCES.		
	PRE-TRIAL MOTIONS DUE - JANUARY 13, 2017		
	PRE-TRIAL MOTIONS RESPONSES DUE - FEBRUARY 10, 2017		
	MOTIONS IN LIMINE DUE - MARCH 3, 2017		
	MOTIONS IN LIMINE RESPONSES DUE - APRIL 7, 2017		
	FINAL CASE REVIEW - APRIL 10, 2017 AT 9:30AM		
	PLEA DEADLINE - APRIL 28, 2017		
	TRIAL DATE AND LENGTH - MAY 8, 2017 AT 9:30AM (10 DAY TRIAL)		
14	10/24/2016	10/27/2016	
	LETTER FROM: CLEON L. CAULEY, SR., ESQ. TO: DEPUTY ATTORNEY GENERAL.		
	RE: STATE OF DELAWARE V. AMY SUTTON, CASE NUMBER #1607019850.		
	DEAR COUNSEL:		
	PLEASE BE ADVISED THAT I PRESENTED THE DEFENDANT IN THE ABOVE		
	CAPTIONED MATTER(S). THE LETTER IS WRITTEN TO REQUEST THAT THE FOLLOW-		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. AMY SUTTON

DOB: 07/25/1984

State's Atty: CATERINA GATTO , Esq.

AKA: AMY L SUTTON

Defense Atty: CLEON L CAULEY , Esq.

AMY L SUTTON

No.	Event Date Event	Docket Add Date	Judge
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ING MATERIAL OR INFORMATION BE PROVIDED BY WAY OF DISCOVERY.

\*\*\*\*\*SEE FILE FOR FULL LETTER\*\*\*\*\*

15	11/02/2016	11/02/2016	
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RELEASE FAXED TO DOC CENTRAL RECORDS FOR NOLLE PROSSED CHARGES.

16	01/04/2017	01/04/2017	
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COOCH RICHARD R

CASE REVIEW PLEA HEARING: PLED GUILTY/SENTENCED

\*\*\* END OF DOCKET LISTING AS OF 02/01/2017 \*\*\*  
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